

MINUTES

Clark County Highway Committee

September 19, 2019, 8:00 A.M.

Neillsville Highway Office

Item #1. Call to Order

Meeting called to order by Wayne Hendrickson at 8:00 A.M.

Item #2. Roll Call

Roll call taken. Members Present: Wayne Hendrickson, Al Bower, Jerome Krempasky, Duane Boon, and Noel Olson.

Members Absent: None

Others Present: Brian Duell (Highway Commissioner)

Item #3. Approve Agenda

Motion by Krempasky, second by Boon, to approve the agenda. Motion Carried

Additions or corrections to the agenda: None

Item #4. Inspect Culverts in the Following Townships for County Bridge and Culvert Aid:

- a. Dewhurst
- b. Foster
- c. Lynn
- d. Pine Valley
- e. Seif
- f. Weston
- g. York
- h. Any addition Towns that may require inspection

Item #5. Act on Bridge and Culvert Aid Request

Motion by Olson, second by Bower, to approve culverts with changes noted on forms. Motion Carried

Item #6. Set/Confirm Future Meeting Dates

September 26th, 9:00am

Item #7. Adjourn

Motion by Bower, second by Krempasky, to adjourn. Meeting adjourned at 12:30 p.m.

Respectfully Submitted,

Duane Boon, Secretary